

RESOLUTION NO. 2019-123

**A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE ENCORE CR
DOWNTOWN REDEVELOPMENT AND FINANCING AGREEMENT**

WHEREAS, the Town of Castle Rock, CD-Festival Commons, LLC, the Castle Rock Downtown Development Authority, and the Castle Rock Festival Park Commons General Improvement District are Parties to the Encore CR Downtown Redevelopment and Financing Agreement dated September 3, 2019 as amended by the First Amendment dated November 5, 2019 (“RDA”);

WHEREAS, the Parties to the RDA concur that certain modifications to the RDA are warranted.

**NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
OF CASTLE ROCK, COLORADO AS FOLLOWS:**

Section 1. Approval. The Second Amendment to the Encore CR Downtown Redevelopment and Financing Agreement (“Agreement”) in the form attached as ***Exhibit 1*** is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Agreement by and on behalf of the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED December 3, 2019 by the Town Council of the Town of Castle Rock, Colorado, on first and final reading, by a vote of ____ for and ____ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson, Town Clerk

Jason Gray, Mayor

Approved as to form:

Robert J. Slentz, Town Attorney